

**THE HEREFORDSHIRE BRANCH OF THE CAMPAIGN TO PROTECT RURAL ENGLAND
EXECUTIVE COMMITTEE MEETING**

11am - 1p.m. Tuesday 9th August 2016 RVS Riverside Centre,
Vicarage Road, Hereford.

A G E N D A

TRUSTEE BUSINESS

1. Apologies for absence
2. Agree minutes of 12th July 2016
3. Matters arising from July minutes
4. Secretary's Report
5. Treasurer's Report:
 1. Investment proposal
6. AGM:
 - 6.1. Speaker
 - 6.2. New Chair
7. Memorandum of Understanding - Branch response
8. Branch Review and Admin report - Progress report
9. Landscape restoration project North Herefordshire: Woods of Mortimer Country - Request for support from David Lovelace

GENERAL BUSINESS

1. Broiler sheds - Spring conference
2. Updates:
 - 2.1. Southern Link Road
3. Other planning issues
4. Any Other Business

Date of next Executive Committee Meeting: 13th September 2016.